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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission Document ID# (Non-Recordation)

Correction of PTO Error

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Conveyance Type

Assignment License

Security Nunc Pro Tunc Assignment

Merger

Change of Name

Other

Effective Date
Month Day Year
08/01/97

2050358

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name Execution Date

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

Individual General Partnership Limited Partnership Association

Corporation

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

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02/01/2001 DBYRNE 00000132 2050358
01 FC:481 40.00 DP

Domestic Representative Name and Address

Enter for the first Receiving Party Only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

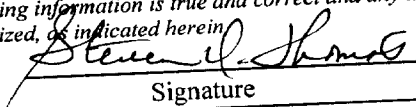
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,050,358"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account
(any deficiency)
(Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

Statement and Signature
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.
Steven D. Thomas 
Name of Person Signing Signature Date Signed

FILED

AUG 19 1997

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CONSOLIDATED ETHERIDGE CO.
(the "Company")
ID# 484657**

Administrator
MI DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU

Pursuant to the provisions of Section 631 of the Michigan Business Corporation Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Incorporation, which amend Article I thereof so as to change the name of the Company.

- A. The name of the Company is Consolidated Etheridge Co.
- B. The following amendment to the Articles of Incorporation was adopted on August 1, 1997, in accordance with Section 611(2) of the Michigan Business Corporation Act;

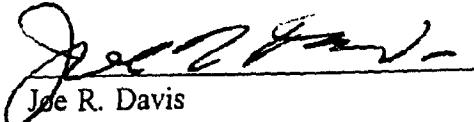
Article I of the Articles of Incorporation is hereby amended in its entirety as follows:

The name of the Corporation is The Etheridge Company.

DATED: August 1, 1997.

CONSOLIDATED ETHERIDGE CO.

BY:


Joe R. Davis
President

The address of the registered office is:
601 Abbott Rd. East Lansing, MI 48823

HO972050081
080797 v3 blg
307.16626-17

The foregoing amendment to the Articles of Incorporation was duly adopted on the 1st day of August, 1997

by written consent of all the shareholders

091-CK 52503

**The Etheridge Company
(Michigan Corporation)**

U.S. Trademark

Registered Mark

Mark	Registration No.	Registration Date
THE ETHERIDGE COMPANY	2,050,358	4/8/97